1 The Honorable Robert J. Bryan 2 3 4 5 6 UNITED STATES DISTRICT COURT 7 WESTERN DISTRICT OF WASHINGTON 8 AT TACOMA 9 UNITED STATES OF AMERICA, 10 NO. CR12-5129 RJB 11 Plaintiff, 12 v. 13 STIPULATED SETTLEMENT **AGREEMENT** ERIC L. MIDDLETON, 14 15 Defendant, 16 and. 17 18 Kristi Strong, 19 Third-Party Petitioner. 20 21 IT IS HEREBY STIPULATED between the United States of America, by and through 22 Jenny A. Durkan, United States Attorney for the Western District of Washington, and Brian D. 23 Werner and Matthew H. Thomas, Assistant United States Attorneys for said District, and 24 25 Petitioner Kristi Strong, *Pro Se*, to a settlement of all claims to the following property: 26 \$2200 in United States currency, seized from Defendant's residence on March 20, 2012, 27 and currently in the custody of the United States Secret Service. 28 On May 31, 2013, the Court entered a Preliminary Order of Forfeiture in the above-29 30 captioned case forfeiting defendant ERIC MIDDLETON's interest in the above-described 31

property pursuant to Title 18, United States Code, Section 982(a)(2)(B), Title 18, United States Code, Section 1028(b), and Title 18, United States Code, Section 1029(c)(1)(C), for violations of Title 18, United States Code, Sections 1344 and 2 (Bank Fraud) and Title 18, United States Code, Sections 1028A and 2 (Aggravated Identity Theft). *See* Docket No. 106.

Pursuant to Title 21, United States Code, Section 853(n), the United States published notice on an official internet government forfeiture website, www.forfeiture.gov, starting on June 8, 2013 and running consecutively for thirty days until its conclusion on July 7, 2013. In the publication, the United States published notice of the Preliminary Order of Forfeiture and the intent of the United States to dispose of the property in accordance with law. This notice further stated that any person other than the defendant having or claiming an interest in the property was required to file a petition with the Court within sixty (60) days of the first date of publication of the notice, setting forth the nature of the petitioner's right, title, and interest in the property. See Docket No. 122.

On June 24, 2013, Kristi Strong ("Petitioner") submitted a verified petition as to the above-listed property. *See* Docket No. 121.

All persons and entities believed to have an interest in the above-referenced real property and to forfeiture were given proper notice of the intended forfeiture.

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This stipulated settlement is entered into between the parties pursuant to the following terms:

- 1. Plaintiff United States stipulates and agrees to the return of the above-listed \$2,000 in United States currency to Petitioner, and acknowledges her superior ownership interest in said currency over that of defendant ERIC MIDDLETON.
- 2. Petitioner Kristi Strong, *Pro Se*, agrees that the return of the currency shall be in full settlement and satisfaction of any and all claims by Petitioner to the above-described \$2,200 in United States currency seized on March 20, 2012.
- 3. Petitioner Kristi Strong, *Pro Se*, agrees to release and hold harmless the United States, the United States Department of Justice, The United States Department of Homeland Security, The United States Secret Service, and any and all agents, servants, and employees of the United States and its agencies, acting in their individual or official capacities, from any and all claims by Kristi Strong, and/or her representatives, agents, heirs, successors, and assigns, which currently exist or which may arise as a result of the forfeiture action against the above-described currency.
- 4. Petitioner understands and agrees that by entering into this stipulated agreement of her interest in the above-described currency, she waives any rights to further litigate her interest in the property and to petition for remission or mitigation of the forfeiture. Thereafter, unless specifically directed by an order of the Court, Petitioner shall be excused and relieved from further participation in this action.

1	5.	Each party agrees to bear their own costs and attorney's fees in this forfeiture case
2	and ancillary proceedings, as against the other party.	
3	and anomaly proceedings, as against the other party.	
4	DAT	ΓED this <u>15th</u> day of July, 2013.
5		Respectfully Submitted:
6		IENNIN A DUDIZAN
7		JENNY A. DURKAN United States Attorney
8		
9	DATED:	7/15/2013 <i>s/ Matthew H. Thomas</i>
10		MATTHEW H. THOMAS
11 12		Assistant United States Attorney United States Attorney's Office
13		1201 Pacific Avenue, Suite 700
14		Tacoma, Washington 98402 (253) 428-3809
15		(233) 426-3609
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17		
18	DATED:	7/15/2013 <u>s/ Kristi Strong</u> KRISTI STRONG, <i>Pro Se</i>
19		Petitioner
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ORDER

Based upon the foregoing stipulation of the parties, this Stipulated Settlement Agreement is hereby APPROVED.

DATED this 18th day of July, 2013.

ROBERT J. BRYAN

United States District Judge

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CERTIFICATE OF SERVICE

I hereby certify that on July 15, 2013, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney(s) of record for the defendants and claimant(s). I further certify that I have served, via electronic mail, the following claimant:

Kristi Strong

<u>s/ Michael McLaren</u>

MICHAEL MCLAREN FSA Paralegal IV United States Attorney's Office 700 Stewart Street, Suite 5220 Seattle, Washington 98101-1271 Phone: (206) 553-2242

STIPULATED SETTLEMENT AGREEMENT- 6 CR12-5129 RJB - U.S. v. ERIC L. MIDDLETON